



750 B Street, Suite 1830
San Diego, CA 92101

AREA BOARD 13

Office of the State Council on Developmental Disabilities

State of California

Phone: 619-645-3000
800-748-2055
Fax: 619-645-3008

Meeting Notice and Agenda

Meeting Date: July 16, 2009
7:00 PM – 9:00 PM

Meeting Location –
Regional Center Conference Room
4355 Ruffin Road, Suite 100
San Diego, CA 92123

Teleconference site –
Regional Center Conference Room
512 W. Aten Road
Imperial, CA 92251

Agenda

Call to Order

Introductions

Establish Quorum

Approval of Agenda

Presentation: Alan Kerzin, Executive Director of the State Council on Developmental Disabilities will provide an overview of the activities of the SCDD, current legislation, etc.

Public Comment – please limit comments to five (5) minutes

Approval of the May meeting minutes

Formation of Nominating Committee

People First Report – Debbie Marshall/Nadine Rose

Autism Committee Report – Robbin Kulek

Special Education Committee Report – Moira Allbritton

State Council on Developmental Disabilities Report – Lori Kay

Executive Committee Report – Lisa Keller

Executive Director Report – Mary Ellen Stives

Old Business

New Business

Adjournment



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Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible.

The next meeting will be held in Imperial, CA on September 17th, 2009. Prior to the Board meeting, the San Diego Regional Center will review the Performance Contract for the public.

NOTICE FOR ATTENDEES – BOARD PROTOCOL FOR ALL MEETINGS

- All cell phones will be turned off at all times during the meeting
- Public input will be limited to 5 minutes for each speaker
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date.